

**MINUTES OF A REGULAR MEETING OF
THE TORRANCE REDEVELOPMENT AGENCY**

1. CALL TO ORDER

Torrance Redevelopment Agency convened in joint session with the City Council on Tuesday, March 29, 2011 at 5:53 p.m. in the City Council Chamber.

ROLL CALL

Present: Members Barnett, Brewer, Furey, Numark, Rhilinger, Sutherland and Chairman Scotto.

Absent: None.

Also Present: Agency Director Jackson, Agency Counsel Fellows, Agency Secretary Herbers and other staff representatives.

2. REPORT OF THE AGENCY SECRETARY ON THE POSTING OF THE REDEVELOPMENT AGENCY AGENDA

Agency Secretary Herbers reported the agenda was posted Thursday, March 24, 2011.

3. APPROVAL OF MINUTES – MARCH 8, 2011

MOTION: Member Brewer moved to approve the March 8, 2011 minutes. The motion was seconded by Member Rhilinger and passed by unanimous vote.

4. COMMUNICATIONS AND OTHER BUSINESS

None.

Chairman Scotto stated that due to a conflict of interest, he would abstain from consideration of Redevelopment Agency item 5A and exited the Council Chamber at 5:55 p.m.

Vice Chairman Numark assumed the chair and continued the Redevelopment Agency meeting with item 5A.

5. HEARINGS

5A. Redevelopment Agency - Conduct joint public hearing with City Council and adopt **RESOLUTION** for conveyance of real properties and fixed assets from the Agency to the City of Torrance

Recommendation of the Deputy Executive Director that the Redevelopment Agency:

- 1) Conduct a joint public hearing with the City Council, and
- 2) Adopt a **RESOLUTION** authorizing the Agency Chairman to execute, the Agency Secretary to attest, to cause to be notarized and to deliver all documents associated with the conveyance of all real property, fixed assets and agreements from the Redevelopment Agency of the City of Torrance to the City of Torrance, subject to applicable covenants and restrictions required by the Community Redevelopment Law, as listed in Attachment A. (Companion to City Council Agenda item 13A)

MOTION: Member Sutherland moved to concur with staff recommendation. The motion was seconded by Member Brewer and passed by a 6-0 roll call vote. (Absent Chairman Scotto)

MOTION: Member Furey moved to adopt **RESOLUTION RA2011-05**. The motion was seconded by Member Barnett and passed by a 6-0 roll call vote. (Absent Chairman Scotto)

Chairman Scotto returned to the Council Chamber at 6:04 p.m. and continued the Redevelopment Agency meeting with item 6 – Report of the Director and other Officers.

6. **REPORT OF THE DIRECTOR AND OTHER OFFICERS**
None.

7. **REPORTS OF COMMITTEES**
None.

8. **ADDENDUM MATTERS**
None.

9. **ORAL COMMUNICATIONS**
None.

10. **REQUEST FOR EXECUTIVE SESSION**

11. **ADJOURNMENT**

At 6:04 p.m. Member Brewer moved to adjourn the Redevelopment Agency. The motion was seconded by Member Barnett. Hearing no objection, Chairman Scotto so ordered.